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3/24/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RCB/14 Paint, Inc. P03000120968
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RCB/4 PAINT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Richard Craig Burton
Secretary:	Richard Craig Burton
Treasurer:	Richard Craig Burton

SECOND: Article 5 shall be amended to state:

President:	Jonathan A. Burton
Vice-President:	Steven A. Burton
Secretary:	Steven A. Burton
Treasurer:	Jonathan A. Burton

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Richard Craig Burton

FOURTH: The Director(s) of the Corporation shall be changed to:

Jonathan A. Burton
Steven A. Burton

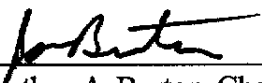
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 5 March 2004.

SIXTH: The amendment was adopted by the Directors. No Shareholder action was required for adoption..

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 March 2004.


Jonathan A. Burton, Chairman of the Board of
Directors



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